



# Metropolitan Water Reclamation District of Greater Chicago

## Meeting Minutes

### Public Hearing

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, President Terrence J. O'Brien*

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Thursday, January 8, 2009

9:30 AM

Board Room

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#### Call Meeting to Order

President O' Brien presiding, called the Public Hearing to order at 9:30 a.m.

#### Roll Call

**Present:** 7 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; and Terrence J. O'Brien

**Absent:** 1 - Cynthia M. Santos

#### Clerk to Read Call of the Meeting

1      [08-2581](#)

PUBLIC NOTICE IS HEREBY GIVEN that the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:30 a.m. on the 8th day of January 2009 in the Board Room in the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$258,000,000 General Obligation Capital Improvement Bonds to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works or flood control facilities, and additions therefore, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Terrence J. O'Brien, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 17th day of December 2008.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

2      [08-2614](#)

Report to the Board of Commissioners on the District's intention to issue Capital Improvement Bonds in an amount not to exceed \$258,000,000

**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

## Public Comment

*George Blakemore, a concerned citizen, questioned whether capital improvement projects should be funded through issuing bonds. He suggested that governments use cash reserves to pay for these projects.*

## Adjournment

**A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this meeting be Adjourned. The motion carried by the following roll call vote:**

**Aye: 7 - Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien**

**Absent:** 1 - Frank Avila